

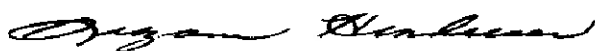
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Tarrant County Texas

Official Public Records

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*The State of Texas,  
County of Tarrant,*

**ORIGINAL**  
*Know All Men by These Presents:*

**AMENDMENT**

To  
"Oil, Gas and Mineral Lease"  
(Change of Description)

WHEREAS, heretofore, under date of May 3, 2007, Suncraft Engineering, Inc., whose address is 200 Commerce Street, Azle, TX 76020, as Lessor, did execute and deliver unto XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102, as Lessee, an Oil, Gas and Mineral Lease, a Memorandum of which is recorded as Instrument No. D207233303 of the Official Public Records of Tarrant County, Texas, (hereinafter referred to as "said Lease") covering 1.238 acres, more or less, out of the Meacham 3-Way Center, an Addition to the City of Fort Worth, Tarrant County, Texas, (hereinafter referred to as "said Land"); and,

WHEREAS, reference to said Lease and to the record thereof being herein made for all purposes; and,

WHEREAS, in Article 1 of said Lease, "Lessor agrees to execute any supplemental instrument requested by Lessee for a more complete or accurate description" of said Land; and

WHEREAS, it is the desire of Lessor and Lessee to amend the description of said Land in said Lease.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby agree as follows:

1. Amendment: A portion of the legal description of said Lease currently reads as follows:

"1.238 acres more or less, being a certain lot, tract or parcel of land out of the S.A.&M.G. RR. Co. Survey, A-1464, also described as being all Lot 1R1, Block 5, of Meacham 3-Way Center, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the revised plat thereof recorded in Volume 388-135, Page 55, of the plat records of Tarrant County, Texas and being the same land described in "Warranty Deed", dated October 11, 1993, from ANR Pipeline Company, as grantor to Suncraft Engineering, Inc., a Texas Corporation, recorded Volume 14339, Page 370 of the Tarrant County, Texas Records."

is hereby amended in its entirety to read as follows:

"1.238 acres, more or less, called 1.11 acres in a Special Warranty Deed dated October 11, 1993, from ANR Pipeline Company, as Grantor, to Suncraft Engineering, Inc., as Grantee, re-recorded in Volume 11316, Page 564 of the Official Public Records of Tarrant County, Texas."

It is understood and agreed by all parties hereto that in all other respects, said Lease and the prior provisions thereto, shall remain in full force and effect and each of the undersigned does hereby ratify and confirm said Lease as hereby amended.

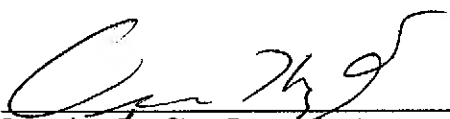
This Amendment shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

The failure of one or more parties to execute this instrument shall not in any manner affect the validity and binding effect of same as to the parties who execute said instrument.

IN WITNESS WHEREOF, this Amendment to Oil, Gas and Mineral Lease is executed by the parties hereto on the dates of their respective acknowledgments, but made effective for all purposes as of May 3, 2007.

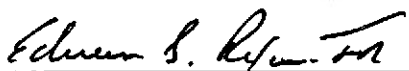
LESSOR:

Suncraft Engineering, Inc.

By:   
Dennis Craft, President  
of Suncraft Engineering, Inc.

LESSEE:

XTO ENERGY INC. 

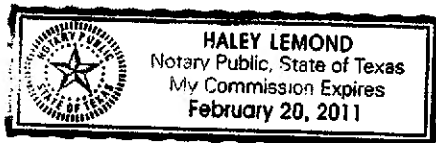
By:   
Edwin S. Ryan, Jr.,  
Sr. Vice President - Land Administration

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ACKNOWLEDGMENTS

State of Texas     }  
County of Tarrant }

This instrument was acknowledged before me on this 22 day of July, 2009, by Dennis Craft, President of Suncraft Engineering, Inc.

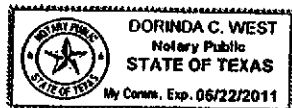


Haley Lemond  
Notary Public, in and for  
The State of Texas.

(Seal)

State of Texas     }  
County of Tarrant }

This instrument was acknowledged before me on this 30<sup>th</sup> day of July, 2009, by Edwin S. Ryan, Jr., Sr. Vice President - Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Dorinda C West  
Notary Public, in and for  
The State of Texas.

(Seal)

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